

MINUTES
Faculty of Graduate and Postdoctoral Studies
Graduate Curriculum Committee Meeting (online)
September 15, 2017

Present: Ljiljana Biukovic, Stelvio Bandiera, Edmond Cretu, Christina Hendricks, Norm Hutchinson, Kin Lo, Kyle McCleery, Amanda Pizio (Student), Max Read, Clive Roberts, Andrew Riseman, Paola Portaro (Minutes)

Regrets: Vincent Duronio; Resha Sabti (Student)

1. **Adoption of Agenda:** Approved
2. **Minutes Arising:** ASIA 592 was stopped in SCC. The proposal will be presented again in October 2nd, 2017's SCC
3. **Minutes of June 9, 2017 Meeting:** Approved
4. **New Program**

Faculty of Medicine Submitted by Marshal German
Graduate Certificate in Indigenous Public Health (credit track) Certificate in Indigenous Public Health (non-credit track) <i>Action: Discussion and review not completed. Will be continued Sept. 29th, 2017</i>

5. **Category 1 Proposals**

Faculty of Medicine Submitted by Megan Wurster/Sharon Lim/ Elenor Ball-Banting
Master of Science Population and Public Health – create Health Economics Concentration - Please review the tracked comments in the proposal document <i>Action: Approved with recommendations</i>
Master of Science Population and Public Health – add Health Economics concentration to transcript <i>Action: Approved</i>
SPPH 546(3) – create new course (for Health Economics concentration) - Please review document with tracked comments <i>Action: Approved with recommendations</i>
SPPH 549 (3) - create new course (for Health Economics concentration) - Please review document with tracked comments - Please provide a rubric for the 20% of class participation <i>Action: Approved with recommendations – please review tracked comments in the document and send proposal back to graduate.curriculum@ubc.ca</i>

SURG 516 (3) – create new course

- Please review paragraph and make sure that it matches the overview and review the title of the course

Action: Approved with recommendations. Suggestion to modify Calendar entry and title before it's presented to SCC

**Faculty of Education
Submitted by Anke Shi/Alan Jay**

EDCP 544 (3) – create new course

Action: Approved

LLED 560 (3) – create new course

Action: Approved

6. Category 2 Proposals

**Faculty of Medicine
Submitted by Cheryl Bishop/ Elenor Ball-Banting**

MEDG 520 (3) - update Calendar description and course pre-requisites

Action: Approved

MEDG 521 (3) – update course pre-requisites

Action: Approved

Master of Global Surgical Care – update Calendar

Action: Approved

Graduate Certificate in Global Surgical Care – update Calendar

Action: Approved

**Faculty of Education
Submitted by Anke Shi**

EPSE 534 (3) – update course title

Action: Approved

EPSE 535 (3) – update course title

Action: Approved

EPSE 553 (3) – update course title

Action: Approved

Faculty of Applied Science
Submitted by Sharon Lim

Master of Science in Nursing – update Calendar entry (* submitted originally as a Cat 1)
Action: Approved

Next Meeting:
September 29, 2017